

Message Text

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PAGE 01 NASSAU 01227 091332Z
ACTION SCS-06

INFO OCT-01 ARA-14 ISO-00 L-03 CA-01 EB-08 COME-00

JUSE-00 SSO-00 /033 W

-----006047 091334Z /64

O 091308Z JUN 78

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC IMMEDIATE 1091

UNCLAS NASSAU 1227

E.O. 11652: N/A

TAGS: CPRS, BF

SUBJ: YACHT "WHITE SANDS"

REF: (A) BELT-HUGHES TELCON JUNE 8 (B) NASSAU 1064 AND PREVIOUS

1. "WHITE SANDS" BAHAMIAN CASE NUMBER SHOULD BE CITED AS
FOLLOWS: 1978 ADMIRALTY SIDE NUMBER 36.

2. LOCAL ATTORNEYS, HIGGS AND JOHNSON ACTING FOR PLAINTIFF,
GEORGE C. PAINE II, RECEIVER IN BANKRUPTCY FOR THE UNITED
STATES DISTRICT COURT, MIDDLE DISTRICT OF TENNESSEE, NASHVILLE,
BANKRUPTCY NUMBER 78-30045.

3. THERE ARE NO OTHER ACTIONS PENDING REGARDING "WHITE SANDS"
IN THE BAHAMAS.

4. DEFENDANT IN CASE IS AMCIT, JACK L. WALKER, BANKRUPT, WHO
ALLEGES THAT "WHITE SANDS" HAS BEEN SOLD TO CIMCO LIMITED,
A CAYMAN ISLANDS COMPANY.

5. HIGGS AND JOHNSON, ACTING ON BEHALF OF THE RECEIVER IN
BANKRUPTCY, ALLEGE THAT, (A) THERE IS A U.S. DISTRICT COURT
INJUNCTION PROHIBITING WALKER FROM REMOVING PROPERTY OR
OF DISPOSING THEREOF (B) VESSEL WAS SOLD CONTRARY TO
THE PROVISIONS OF SECTION 9 OF THE SHIPPING ACT, 1916,
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AS AMENDED (46USC808) AND (C) THAT CIMCO LIMITED IS
IN FACT JACK L. WALKER.

6. WITH REGARD TO (B) ABOVE, LETTER DATED MARCH 22,
1978 FROM JAMES S. DAWSON, JR., SECRETARY, MARITIME
ADMINISTRATION TO GEORGE C. PAINE STATES:
"SUBJECT: DOCUMENTED YACHT WHITE SANDS, OFFICIAL NO.

54642.

THIS IS TO CONFIRM THAT TO THE DATE HEREOF THE MARITIME ADMINISTRATION HAS NOT GRANTED ITS PERMISSION PURSUANT TO SECTION 9 OF THE SHIPPING ACT, 1916, AS AMENDED (46 U.S.C. 808), FOR THE SALE AND TRANSFER OF THE DOCUMENTED YACHT WHITE SANDS, OFFICIAL NO. 546542, AND THAT TO THE DATE HEREOF NO APPLICATION HAS BEEN MADE OR IS PENDING FOR THE SALE AND TRANSFER OF SAID VESSEL, AND THAT ACCORDING TO THE RECORDS AVAILABLE TO IT THE YACHT WHITE SANDS IS A DOCUMENTED VESSEL OF THE UNITED STATES, AND THAT THE TRANSFER OF SUCH A VESSEL TO FOREIGN OWNERSHIP, FLAG OR REGISTRY IS UNLAWFUL AND VOID WITHOUT THE PRIOR APPROVAL OF THE SECRETARY OF COMMERCE."

SCHWARTZ

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU01227
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
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Litigation History:
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Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 NASSAU 1064
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2416660
Secure: OPEN
Status: NATIVE
Subject: YACHT \"WHITE SANDS\"
TAGS: CPRS, BF
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/23d7428c-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014